

Baraboo Economic Development Commission

Meeting Minutes

August 5, 2021

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Chairperson Caflisch called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Caflisch, Steinhorst, Wastlund, Kathbauer, Kent, Koenig, Nelson, White

Absent: Briggs, Johnson, Persche, Walczak, Vera

Other: Jen Erickson

III. Approve Minutes

Motion to approve the minutes for July 8, 2021

Steinhorst (1); Kent (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda as presented

Kent (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

V. Presentation

None scheduled

VI. Action Items

None scheduled

VII. Information/Discussion Items

- a. **Consideration and discussion of creating future goals and responsibilities for BEDC, including the grant from Economic Development Authority.**

- i. **Work session facilitated by Jenny Erickson**

The City Council wants a quarterly BEDC update. Mr. Nelson & Mr. Kent will provide them to the City Council.

Mr. Nelson, MS. Steinhorst & Mr. Koenig will work on the Mission Statement for BEDC

Ms. Erickson will draft a survey instrument for BEDC's review.

Members are requested to submit names of people they feel should be interviewed as part of the project.

Matt Kures will present data on the City's economic standpoint at the September meeting.

VIII. Adjournment

The meeting was adjourned by affirmative action of the Board.

Nanci Caflisch
Chairperson

Carolyn Wastlund
Recorder